



**AGENDA**  
**CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.**  
**1000 Highway 13, PO Box 430**  
**Wisconsin Dells, WI 53965**

**Board of Directors Meeting**

**June 27, 2018**  
**10:00 a.m. - 12:00 p.m.**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Adoption of Agenda
  - D. Introduction of Guests
  - E. Adoption of April 25, 2018 Meeting Minutes
  - F. WIPFLI, LLP - 2017 Financial Audit Presentation
- II. Board Membership/Elections
  - A. Re-Appointment of Elected Officials
    - Dave Repinski, Adams County*
    - Bob McClyman, Columbia County*
    - Donna Maly, Dodge County*
    - John Wenum, Juneau County*
    - David Moore, Sauk County*
  - B. Election of Officers
    - a. President - (Fred)
    - b. Vice-President - (New President)
    - c. Secretary - (New President)
    - d. Treasurer - (New President)
- III. Discussion Items
  - A. President's Comments
  - B. Executive Director's Report
  - C. Budget & Finance Report - Kari Labansky
  - D. Committee Reports
    - 1. Planning, Buildings, & Program (PBP) Committee
    - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - E. Program Reports
    - 1. Weatherization
    - 2. Homeless
    - 3. Hunger Reduction
- IV. Unfinished Business
  - ACTION ITEMS:
    - 1. Motion to Approve - WIPFLI, LLP - 2017 Financial Audit
    - 2. Motion to Approve - Independence Day Holiday
- V. New Business
  - 15 Year Re-Dedication of Wisconsin Dells Office Building
- VI. Next Meeting - August 22, 2018
- VII. Adjourn

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DODGE COUNTY CLERK

2:38 p.m.

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